ARIZONA HOUSE OF REPRESENTATIVES



Fifty-fifth Legislature First Regular Session

House: CJR DP 9-0-0-0 | 3rd Read 59-0-1-0 **Senate**: JUD 8-0-0-0 | 3rd Read 30-0-0-0

HB 2116: human trafficking; civil action; liability
Sponsor: Representative Bolick, LD 20
Transmitted to the Governor

Overview

Outlines liability of intentionally or knowingly benefiting from participating in a venture that traffics another person.

<u>History</u>

A person commits a class 4 felony if a person knowingly obtains the labor or services of another person by doing any of the following:

- 1) Causing or threatening to cause bodily injury to that person or another person;
- 2) Restraining or threatening to restrain that person or another person without lawful authority and against that person's will; or
- 3) Withholding that person's governmental records, identifying information or other personal property. (A.R.S. § 13-1306).

A person commits a class 2 felony if a person knowingly traffics another person who is eighteen years of age or older with either of the following:

- 1) The intent to cause the other person to engage in any prostitution or sexually explicit performance by deception, force or coercion; or
- 2) The knowledge that the other person will engage in any prostitution or sexually explicit performance by deception, coercion or force. (A.R.S. § 13-1307).

Provisions

- 1. Outlines liability of intentionally or knowingly benefitting from participating in a venture that traffics another person. (Sec. 1)
- 2. Asserts that a person who knowingly and intentionally engages in or benefits from the trafficking of a person is liable for damages. (Sec. 1)
- 3. States it is not a defense to liability if the person was acquitted, prosecuted or convicted of a different criminal offense. (Sec. 1)
- 4. States that a person or entity can be held liable for damages for the trafficking of another person if the trafficked person can prove the person or entity received a direct personal benefit from the action. (Sec. 1)
- 5. Entitles a person who has been trafficked to be awarded the following:
 - Actual damages, including damages for mental distress, even if an injury other than mental distress is not shown;
 - b) Court costs and reasonable attorney fees; and
 - c) Exemplary damages. (Sec. 1)

6.	Defines person,	traffics another	person and	trafficking of	another person.	(Sec.	1)
----	-----------------	------------------	------------	----------------	-----------------	-------	----

☐ Prop 105 (45 votes)	☐ Prop 108 (40 votes)	☐ Emergency (40 votes)	☐ Fiscal Note	